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6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,)
9 Plaintiff,)
10 v.) 2:10-cr-00273-MMD-NJK
11 OUDOM SOMEE,)
12 Defendant.)

13 **ORDER OF FORFEITURE**

14 On November 21, 2012, defendant OUDOM SOMEE was convicted by a jury of Counts One
15 through Eleven of an Eleven-Count Criminal Superseding Indictment, charging him in Count One
16 with Conspiracy to Commit Mail Fraud, Wire Fraud, and Bank Fraud in violation of Title 18, United
17 States Code, Sections 1341, 1343, 1344, and 1349; in Counts Two through Nine with Wire Fraud
18 in violation of Title 18, United States Code, Section 1343; in Count Ten with Bank Fraud in
19 violation of Title 18, United States Code, Section 1344; and in Count Eleven with Mail Fraud in
20 violation of Title 18, United States Code, Section 1341. Superseding Criminal Indictment, ECF No.
21 25; Jury Trial Minutes, ECF No. 104; Jury Verdict, ECF No. 109.

22 This Court finds that OUDOM SOMEE shall pay a criminal forfeiture money judgment of
23 \$4,980,192 in United States Currency to the United States of America, pursuant to Fed. R. Crim. P.
24 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States
25 Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United
26 States Code, Section 853(p).

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
2 States recover from OUDOM SOMEE a criminal forfeiture money judgment in the amount of
3 \$4,980,192 in United States Currency.

4 DATED this 11th day of January, 2013.

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A handwritten signature in blue ink, appearing to read 'Miranda M. Du', is written over a horizontal line.

MIRANDA M. DU
UNITED STATES DISTRICT JUDGE